

## MINUTES

### BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting  
Tuesday, August 5, 2014, 9:00 a.m.  
Commissioners' Conference Room  
Benton County Courthouse, Prosser, WA

**Present:** Chairman James Beaver  
Commissioner Shon Small  
Commissioner Jerome Delvin  
County Administrator David Sparks  
Clerk of the Board Cami McKenzie

**Benton County Employees Present During All or a Portion of the Meeting:** Deputy Administrator Loretta Smith Kelty; Adam Fyall, Sustainable Development Manager; Public Works Manager Daniel Ford; Planning Manager Mike Shuttleworth; DPA Ryan Brown; Clerk Josie Delvin; District Court Administrator Jacki Lahtinen; Bob Woody, IT Department; GIS Manager Mary Phillips; Marty Groom, Public Works.

#### Approval of Minutes

The Minutes of July 29, 2014 were approved.

#### Review Agenda

Item "k" (PA Line Item Transfer) was added to the agenda.

#### Consent Agenda

**MOTION:** Commissioner Delvin moved to approve the consent agenda items "a" through "j" adding "k" (PA - Line Item Transfer). Commissioner Small seconded and upon vote, the Board approved the following:

#### Coroner

- a. Line Item Transfer, Fund No. 0000-101, Dept. 109

#### Human Services

- b. Substance Abuse Strategic Plan Update

#### Juvenile

- c. Line Item Transfer, Fund No. 0115-101, Dept. 173 & 174

#### Planning

- d. Line Item Transfer, Fund No. 0000-101, Dept. 116

#### Public Works

- e. Bid Award to Stripe Rite, Inc. for C.E. 1976 SMP - Pavement Marking

- f. Purchase of Crack Seal from Special Asphalt Products, Inc.
- g. Approval of Appraisals – CRID #24 – Willamette Heights Section 8

**Sheriff**

- h. Line Item Transfer, Fund No. 0000-101, Dept. 125
- i. Line Item Transfer, Fund No. 0127-101, Dept. 000

**Treasurer**

- j. Agreement w/ FTN Financial Main Street Advisors, LLC

**Prosecuting Attorney**

- k. Line Item Transfer – Crime/Victim Fund 0120-101

The MATRICS Business Plan presentation was postponed since the consultants were running late.

**Other Business**

**Creation Fest – Fairgrounds Update**

Dean Docken and John Donley updated the Board on the first Creation Fest held at the Fairgrounds. Mr. Docken indicated it was probably the best event locally that he had seen as far as crowd behavior and family environment. He said the grounds held up well with just a few broken sprinklers and they were looking forward to future events.

Mr. Donley said the initial numbers were 8,000 to 12,000 per day through the gates with 8,000 to 10,000 in the concert area so it was a complete success. He said the event coordinator worked through the Fair Board to use some of same vendors and use as much local vendors as possible to become a local event. He said they really wanted to become part of the community.

Commissioner Delvin commented that he received one call about the closure of Two Rivers Park and initially got calls about the loud music. Mr. Donley said they got three calls at the Fairgrounds about the sound.

Chairman Beaver said it was a good idea to send letters thanking the appropriate people.

**MATRICS Business Plan Presentation**

Sciens Consulting gave a Powerpoint presentation on the MATRICS business plan. It included the following information:

- Project Background
- Current Environment
- Operational Plan
  - Technical Subsystems
- Management & Organization
- Transition Plan - \$9.4 million over five years
  - Resulting savings is expected to be \$1.5 million over five years
- Phasing in Business Continuity

Chairman Beaver asked whether the money proposed for the plan was money that would be spent anyway and it was indicated that yes, money would be spent on these programs.

Commissioner Delvin said he wanted to know if what was being paid for now paid for this system and if Benton County moved forward, that it would not have to come up with a check to move forward. He said he was ready to move forward if there was not anticipated additional cost to do this transition because they would be using existing revenue. It was indicated that assumption was correct.

Cindy Johnson indicated that Franklin County was on board and the City of Richland was in favor but this was really a bi-county issue.

Commissioner Small reiterated there was a previous offer to Franklin County and the City of Pasco for them to become a customer on Benton County's system. He said the City of Pasco previously had concerns that doing that might slow down the MATRICS process, but that he had offered because he was concerned about officer safety. Additionally, he discussed an intermittent issue with towers, specifically in Benton City area that they thought was addressed, but apparently was still a concern. It was confirmed that issue was not addressed financially in this business plan.

Commissioner Small said he wanted to see the plan continue to go forward. Chairman Beaver thanked them for the study and said that law enforcement and public safety were still his number one priority.

**MOTION:** Commissioner Delvin moved to accept the MATRICS plan as presented and that Benton County would favor moving forward in the next phases. Commissioner Small seconded.

#### Discussion

Commissioner Small said the offer was still there if Pasco and Franklin County wanted to be customers or consumers of Benton County until this was fully developed.

Chairman Beaver said it was important that everybody knew they were trying to do better.

Upon vote, the motion carried unanimously.

The Board briefly recessed, reconvening at 10:00 a.m.

#### **Other Business**

##### Wildlife Coalition Letter

Commissioner Delvin asked if the Board wanted to be part of this group and the Board indicated it did not. Commissioner Delvin said he would email a response back to them.

### Metro Drug Task Force

Commissioner Small said if the criminal justice sales tax did not pass, Metro would be meeting and talking about budget shortages; \$5,000 would go back to the PA's office and \$20,000 additional for Benton County.

Chairman Beaver indicated they should send a letter of request to Benton County and that he was not in favor of groups having one Commissioner ask the Board.

Commissioner Small commented on the letter issued by the State Attorney General regarding the marijuana initiative and that it was a good thing that Benton County did not issue a moratorium or file lawsuits regarding this issue.

### Lourdes Counseling Center Ribbon Cutting

Commissioner Small reported on this attendance at this ribbon cutting, along with Commissioner Delvin.

### ECA Conference Report

Chairman Beaver and Adam Fyall reported on their attendance at the ECA conference in Vegas. Mr. Fyall said the core topic of this conference was nuclear energy, aging reactors and how to fill that void with 20% of the country's energy being nuclear.

Chairman Beaver reported that he attended the State Auditor Exit Conference along with the Finance Team.

### Vouchers

Check Date: 08/01/2014

Warrant #: 106412-106478

Total all funds: \$1,388.79

Transfers #: 080101-080106

Total all funds: \$24,842.00

Warrant #: 106522-106654

Total all funds: \$569,532.72

Total amounts approved by fund can be reviewed in the Benton County Auditor's Office.

### Resolutions

2014-579: Line Item Transfer, Fund No. 0000-101, Dept. 109

2014-580: Substance Abuse Strategic Plan Update

- 2014-581: Line Item Transfer, Fund No. 0115-101, Dept. 173 & 174
- 2014-582: Line Item Transfer, Fund No. 0000-101, Dept. 116
- 2014-583: Bid Award to Stripe Rite, Inc. for C.E. 1976 SMP - Pavement Marking
- 2014-584: Purchase of Crack Seal from Special Asphalt Products, Inc.
- 2014-585: Approval of Appraisals – CRID #24 – Willamette Heights Section 8
- 2014-586: Line Item Transfer, Fund No. 0000-101, Dept. 125
- 2014-587: Line Item Transfer, Fund No. 0127-101, Dept. 000
- 2014-588: Agreement w/ FTN Financial Main Street Advisors, LLC
- 2014-589: Line Item Transfer – Crime/Victim Fund 0120-101

There being no further business before the Board, the meeting adjourned at approximately 10:15 a.m.

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Clerk of the Board

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Chairman